

**CARMEL MOUNTAIN RANCH
COMMUNITY COMMITTEE
MEETING AGENDA
Wednesday May 8, 2013**

- I. Call to Order and welcome by Chairman at 6:30 pm - John Giltner
- II. Approve agenda
- III. Introduction of Board Members
- IV. Approval of minutes of the March 13, 2013 Meeting
- V. Chair report:
- VI. CMRCC business.
 - a. Public comment (3 minutes per speaker)
 - b. Neighborhood Police Report - Officer on duty
 - c. CMR Fire Station - Captain on Duty.
 - d. Assemblyman Brian Maienschein Representative –
 - e. Supervisor Dave Roberts Representative –
 - f. Councilman Mark Kersey Representative – Lee Freeman
 - g. San Diego Planning Dept. – Tony Kempton
 - h. Senator Joel Anderson Representative – Ed Smith
 - i. Mayor Bob Filner Representative –
 - j. Congressman Scott Peters Representative –
 - k. Chair's Report:
 - Status of Shoal Creek Bridge
 - l. Old Business
 - m. New Business
 - n. Action Items:
 - Vote on board members
- VII. Adjournment

Next meeting TBD
Carmel Mountain Ranch Public Library
(Meeting Minutes to be completed and emailed to:

SDplanninggroups@sandiego.gov and jwagner@waltersmanagement.com and other Council members